

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 01/10/2013
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. –

- ✓ Mike Bushman and Tom Bice signed up to speak on the corn cannon issue. They will be given a chance to speak when this item comes up on the agenda.

David Prondzinski moved to approve the minutes of the December 13, 2012 regular meeting, Dennis Bortle seconded and the motion carried with a voice vote.

Doris Dahl, Clerk/Treasurer reported a balance as of December 31, 2012 of \$518,128.86 in checking and \$908,749.29 in the money market account for a total of \$1,426,878.15. Included in this total is December tax collection of \$966,069.51 and road carryover funds of \$140,000.00.

The Board reviewed the vouchers for December 14, 2012 through January 10, 2013. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

Building Permits – None.

Tom Bice and Mike Bushman waited to ask questions after the draft fireworks ordinance was read. David Prondzinski has met with Attorney Madden and drafted a fireworks ordinance which he read aloud. Several concerns were voiced. Suggested add ins were – Can a specific time of use be put in? Is there a chance that parties could get an agricultural exemption? Is there a chance that corn cannons could be eliminated due to a “Grandfather clause”? What about when there is a burning ban on? And add to Section 5, 2(b) – for more than one day. Mike Bushman then asked why not specifically say corn cannons since that is the reason for this ordinance.

David Prondzinski moved to adjourn to the Town Caucus; Dennis Bortle seconded. The meeting adjourned at 7:00 p.m.

Chairman Wayne Wilber called the regular meeting back to order at 7:07 p.m.

Discussion continued on the fireworks ordinance. It was decided to send the above suggestions to Attorney Madden to see if they could be included and bring an updated draft to the next meeting with the possibility of Attorney Madden attending.

Whole Toad LLC, Andy Todd, representative, requested approval for a Class B, Beer license for the restaurant portion of his convenience store. David Prondzinski moved to table and ask Andy Todd to be present at the next meeting; Dennis Bortle seconded. The clerk/treasurer will call and ask him to be present.

The Board reviewed the 2013 Road Plan the clerk/treasurer typed up after last month's discussion. If Bear Coulee Road is to be done, the intersection should be straightened out before construction. Chairman Wilber asked Ted Konkel who was present if addition land could be purchased from him to square up the intersection. He stated that would be possible.

Building Issues –

- A bid was received from Energy and Weatherization Solutions, LLC for weatherizing the Community Center in the amount of \$13,950.00. We are waiting for another bid.
- The Clerk/treasurer stated that the furnace has been acting up. It is blowing cold air. Ziegler Heating has been out twice this week.

Correspondence –

- A reminder of the Trempealeau County Unit of the Wisconsin Towns Association will meet January 15, 2013 at the Town of Arcadia.

The next meeting is set for Thursday, February 14, 2013 at 6:30 p.m.

David Prondzinski moved to enter into closed session to consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c); Dennis Bortle seconded. The Board went into closed session at 7:40 p.m.

Dennis Bortle moved to reconvene into open session at 7:55 p.m.; David Prondzinski seconded. The motion carried with a voice vote.

David Prondzinski moved to increase the road workers and the clerk/treasurer pay by \$.25/hour starting February 1, 2013; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer